

## **AGENDA**

Sunrise Rotary July 11th Board Meeting  
Zoom

### Consent Agenda

- Minutes of previous meeting
- Treasurer's Report
- Attendance Report

### Board Discussions

- Membership/Meetings
- Mayor's Cup            Re Cap/Re Branding
- Youth Program
- Pollinator Gardens

### Additional discussion Old/New Business

#### OLD

- CVPH Gaming System

#### NEW

### Adjournment

**Board Meeting – June 13, 2023**

Minutes

Present: Jessica Kline; Michelle Senecal; Roger Black; Eric McDowell; Tom Defayette; Jeff Prescott; Adam Robert; Nadine Karam; Jim Snook; Joan Sterling

**Meeting** – The meeting was called to order. This is President McDowell's last meeting as President; he will move into the Immediate Past President role. This is also Michelle Senecal last meeting as Board Secretary; she will move into a Member At Large role. President McDowell asked if there were any corrections to the May meeting minutes. There being no changes, the meeting minutes were approved on a motion by Jim Snook and seconded by Roger Black. All voted in favor.

**Treasurer's Report** – Jessica Kline presented the Treasure's Report. We are currently ahead by \$61.29 with our expenses at MHAB. Part of this is due to the caterer not showing up at a recent meeting so there was no food available. Roger mentioned that we may not meet our fundraising goals for Mayor's Cup. We are currently at \$11,400 on our goal of \$20,000. This may affect some promises we have made to organizations for donations. On a motion by Jim Snook and seconded by Roger Black, the Treasurer's Report was approved. All voted in favor.

**Fundraising Idea** – Connie Fisher approached the Board with a fundraising idea. One of the local maple syrup businesses is willing to let an organization take over their pancake breakfasts. The Board feels that this would be too labor intensive for our club to take on.

**MHAB** – Jim Snook and Roger Black will be scheduling a meeting with the folks at MHAB to talk about the pricing of our morning catering and what some possible options might be. MHAB is providing our club and the noon club with an area on their walls to hang our plaques, etc.

**Pollinator Garden** – Roger has spoken with Trevor Cole at the Town of Plattsburgh about what we would need to do to have a pollinator garden. Mr. Cole provided Roger with the Adirondack Pollinator Project plans. This project is moving along.

**Old Business** – None

**New Business** – We need to do a better job at letting the community know about Sunrise Rotary and what we do and why we do it. We need a mission statement board to bring to our fundraisers along with a roll up banner.

There being no further business, the meeting was adjourned at 8:10 a.m.

## Customized Attendance Report

**Date Range: May 01, 2023 To Jul 31, 2023**

Name	May 02, 2023	May 23, 2023	Jun 06, 2023	Jun 20, 2023	%	Current Type	Notes
Black, Roger	✓	M	✓	✓	100.00 %	Active	
Brown, Jack		M	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
Chandler, Matthew	M	✓	✓		75.00 %	Active	
Csorny, Ann	✓	✓	✓	✓	100.00 %	Active	
Dahlen, Joanne	✓	✓	✓	✓	100.00 %	Active	
Dahlen, Kjell	✓	✓	✓	✓	100.00 %	Active	Exempted Members Aug 24, 2015
DeFayette, Tom	✓	✓	M	M	100.00 %	Active	
DeSnyder, Jake	✓	✓			100.00 %	Active	Exempted Members Aug 24, 2015
Duley, Kathy	✓	✓		✓	100.00 %	Active	Exempted Members Feb 02, 2017
Eppler, Kathy	✓	✓		✓	100.00 %	Active	Exempted Members Apr 07, 2022
Fisher, Connie	✓	✓	✓	✓	100.00 %	Active	
Giltz, Randy	✓	✓	M	✓	100.00 %	Active	
Grindle, Bruce					100.00 %	Active	Exempted Members Aug 24, 2015
Hulbert-Bruce, Allison					0.00 %	Active	
Karam, Nadine	✓		✓	M	75.00 %	Active	
Kline, Jessica	✓	✓	✓	✓	100.00 %	Active	
LaBombard, Tom		✓	✓	✓	100.00 %	Active	Exempted Members May 01, 2016
LeBlanc-Durocher, Susan	M	✓	M	✓	100.00 %	Active	
Loreman, Thom					0.00 %	Active	
McDowell, Eric	✓	✓	✓	✓	100.00 %	Active	
Neureuther, Ph.D., CSCP, Brian	–		✓		33.33 %	Active	
Prescott, Jeff	M	✓	✓	✓	100.00 %	Active	
Queguiner, Libby	✓		M		50.00 %	Active	
Reitsema, Wouter					0.00 %	Active	
Robert, Adam	✓	✓	M	✓	100.00 %	Active	
Total: 30 members							

Name	May 02, 2023	May 23, 2023	Jun 06, 2023	Jun 20, 2023	%	Current Type	Notes
Senecal, Michelle	✓	✓	M	✓	100.00 %	Active	
Snook, James	✓	M	✓	✓	100.00 %	Active	
Snow, Kathy					0.00 %	Ex Member	
Sterling, Joan	M	✓		✓	75.00 %	Active	
Varin, Brittany	✓	✓	M	✓	100.00 %	Active	
Total: 30 members							

Note: ✓ indicates that the member attended this meeting.

M indicates that the member has a makeup assigned to this meeting.

[Empty] indicates that the member missed this meeting.

Purple indicates that the member was on Leave of Absence during this meeting.

Blue indicates that the member is Exempted or Excused as of this meeting.

Gray indicates that the member was inactive during this meeting.

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Report Date: Jul 10, 2023

# Sunrise Rotary 2023-2024 Objectives

Strategic Plan

Vice President

BiLaws

Recap Mayor's Cup

MC ReBranding

MC New Event ideas

RC BOAT/CAR RACING, CORNHOLE,

Speakers/recording, marketing, [Letter](#)

CLINTON COUNTY, COUNTY SERVICE PROVIDERS

Tuesday Meetings: No option for just coffee.

Pop Up Meetings

Board Meetings (Thursday)

Pollinator Gardens (Fund Raising)

Youth Program